



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held September 20, 2005, the Board took the following action:

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Supervisor Knabe made the following statement:

“The University of Southern California Marshall School of Business - MBA Challenge for Charity is a nonprofit organization that draws on the talents, energy and resources of MBA's from eight West Coast business schools to raise funds and volunteers for the Special Olympics and other charities throughout the year.

“They will be hosting ‘Pier 2 Pier,’ one of the major annual fundraising events on September 24, 2005, in Manhattan Beach (between the Pier and 26th Street). Proceeds from this event will go towards Special Olympics which provide sports training and competition to promote the mental and spiritual growth for disabled children and adults.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Antonovich being absent), the Board reduced the permit fee to \$50.00 and waived the estimated gross receipts fee in the amount of \$3,750.00, excluding the cost of liability insurance, at Manhattan Beach for the University of Southern California, Marshall School of Business - MBA Challenge for Charity's “Pier 2 Pier” fundraiser for the Special Olympics, to be held September 24, 2005.

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Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:
Contact, University of Southern California